



**Appointment of Corporate Secretary**

Company Name: **Third Energy UK Gas Limited**

Company Number: **01421481**



Received for filing in Electronic Format on the: **03/02/2015**

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### **New Appointment Details**

Date of Appointment: **03/02/2015**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor